

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 17, 2005
Secretary of State**

DOCUMENT# P04000107934

Entity Name: ROCHESTERS STATUARY, INC.

Current Principal Place of Business:

17729 SE 88TH COVINGTON CIRCLE
THE VILLAGES, FL 32162

New Principal Place of Business:

16270 SE 92ND TERRACE
SUMMERFIELD, FL 34491

Current Mailing Address:

17729 SE 88TH COVINGTON CIRCLE
THE VILLAGES, FL 32162

New Mailing Address:

16270 SE 92ND TERRACE
SUMMERFIELD, FL 34491

FEI Number: 20-1421060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAISTER, BILLY
17729 SE 88TH COVINGTON CIRCLE
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

WAISTER, BILLY
16270 SE 92ND TERRACE
SUMMERFIELD, FL 34491 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

05/17/2005

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WAISTER, BILLY
Address: 17729 SE 88TH COVINGTON CIRCLE
City-St-Zip: THE VILLAGES, FL 32162

Title: VTD () Delete
Name: NORDMAN, JOHN
Address: 17729 SE 88TH COVINGTON CIRCLE
City-St-Zip: THE VILLAGES, FL 32162

Title: SEC (X) Delete
Name: NORDMAN, CAROL A
Address: 17729 SE 88TH COVINGTON CIRCLE
City-St-Zip: THE VILLAGES, FL 32162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WAISTER, BILLY
Address: 16270 SE 92ND TERRACE
City-St-Zip: SUMMERFIELD, FL 34491

Title: VTD (X) Change () Addition
Name: WAISTER, MELANIE
Address: 16270 SE 92ND TERRACE
City-St-Zip: SUMMERFIELD, FL 34491

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BILLY WAISTER

Electronic Signature of Signing Officer or Director

P

05/17/2005

Date